Mentioning of agents in revenue intelligence reports

3900. SHRI JASWANT SINGH: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that the Prime Minister in his interview to INDIA TODAY on 30th June, 1987 has stated that the agent was mentioned in revenue intelligence reports and action has been taken; and

(b) if so, on what date did the revenue intelligence body give this report and what action has been taken?

THE MINISTER OF STATE IN THE DEPARTMENT OF EXPENDITURE IN THE MINISTRY OF FINANCE (SHRI B. K. GADHVI): (a) and (b) On the 5th June, 1987, pursuant to information available from intelligence sources, the Directorate of Enforcement raided the offices and residence of M/s. Anatronic General Co. Pvt. Ltd. Pursuant to this, action has been taken to procure the presence of M/s. Win Chadha and Harsh Chadha. Their passports have been cancelled and assets have been attached. Further action is in progress.

Film actors charity show in Dubai

3901. SHRI JASWANT SINGH: Will the Minister of FINANCE be pleased to state:

(a) whether it is a fact that some complaints have been received about and a preliminary investigation conducted into various aspects of the film actors' charity show, organised in Dubai from February 6 to 9, 1981;

(b) what are the details in this respect;

(c) what are the specific complaints made, investigations conducted and findings established; and

(d) what action has been taken in the matter by Government so far?

THE MINISTER OF STATE IN THE DEPARTMENT OF EXPENDITURE IN THE MINISTRY OF FINANCE (SHRI B. K. GADHVI): (a) No such complaints have been received by the Income Tax Department at Bombay.

(b) to (d) Do not arise.

3902. [*Transferred to the 25th August, 1987*].

Short-fall in small savings

3903. SHRI PRAMOD MAHAJAN: Will the Minister of FINANCE be pleased to state:

(a) whether Government are aware tha a change in the pattern of investment of Provident Funds in small savings adversely affecting States resources as this step has led to a large diversion of resources from the States to the Central Government;

(b) if so, what is the loss of different States in each year of Seventh Five Year Plan.

(c) whether Government propose to give special assistance to the concerned States to cover the gap due to short-fall in small savings; and

(d) if so, what are the details thereof and if not, what are the reasons therefor?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI JANARDHAN POOJARI): (a) and (b) It is not possible to assess the amount of loan assistance that will be reduced to each State against small savings collections.

(c) and (d) New small savings schemes namely Indira Vikas Patra, National Savings Scheme and Monthly Income Accounts have been introduced to improve small savings collections and to augment resources of States.

Specific plans to unearth black money

3904. SHRI PARVATHANENI UPENDRA: Will the Minister of FINANCE be pleased to state:

(a) whether Government have any specific plans to unearth black money;